

Meeting Minutes –Aug 18, 2011

Homeowners Forum –

No homeowners present

Call to Order – 6:40 p.m.

Members Present – Tim, Doug, Joy, Marianna (Quorum established)

Approve Minutes of Previous Meeting – July’s meeting minutes reviewed and approved.

Treasurer’s Report – June’s financials reviewed. Umpqua Bank reserve transfer finally completed.

President’s Report-Nothing new to report

Committee Reports –

Landscaping: Jenise will obtain a tree bid from Malone’s regarding aphid treatment.

Parking committee: Courtesy notices for parking violators have been effective, and will continue on a case by case basis, as needed for first warning of infractions.

Property Manager’s Report/Old Business –

- Top Cut revised bid. Board voted to proceed with trimming.
- Arborist report presented regarding removal of non-native trees from wetland area. Report sent to City of Des Moines, and the city returned with a Critical Area Permit recommendation of \$4,500. Board to discuss and review before final decision.
- Paving bid received by Statewide Parking Lots Svc for paving and restriping of entire parking lot. Total for bid \$11,178.00 Board inquired as to the viability of getting this done prior to winter (and adverse weather conditions) and/or would Statewide honor this bid until late Spring? Jenise to follow up with them about it.
- Clean Sweep carpet cleaning is not truck mounted.
- Reviewed Aqua Rec’s Pool/Spa service contract. Board agreed to let them finish the season, and may opt to accept bids for next year.

New Business –

Board went into executive session

Adjournment – 7:25 pm